U.S. DEPARTMENT OF AGRICULTURE FEDERAL GRAIN INSPECTION SERVICE COMPLIANCE DIVISION

APPLICATION FOR REGISTRATION

(UNDER SECTION 17A OF THE UNITED STATES GRAIN STANDARDS ACT, AS AMENDED) OMB Approved: OMB No. 0580-0013

Approval Expires: 6-30-94

No Certificate of Registration may be issued unless a completed application has been received (7 U.S.C. 87f-1).

Public reporting burden for this collection of information is estimated to average .033 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the form. Send comments regarding this burden estimate or any other aspects of this collection of information, including suggestions for reducing the burden, to USDA, OIRM, Clearance Officer, Room 404-W, Washington, DC .20250. When replying refer to the OMB Number and Form Number in your letter.

		to USDA, OIRM replying refer to	, Clearance Officer, Room 404-W, Washington, DC 20250. When the OMB Number and Form Number in your letter.	
1	NAME OF APPLICANT TO BE REGISTERED (Individual or firm)			
2a.	ADDRESS (Street and number, city, state, and zip code)	2b. INCLUDE	MAILING ADDRESS IF DIFFERENT THAN 2a	
20	IF A CORPORATION OR ASSOCIATION, DESIGNATE STATE IN WHICH INCORPORATED	OL DATE MIC	20000170	
3a.	IF A CORPORATION OR ASSOCIATION, DESIGNATE STATE IN WHICH INCORPORATED	3b. DATE INCO	DRPORATED	
		I I I		
4.	FULL NAMES OF DIRECTORS AND PRINCIPAL OFFICERS (INCLUDE TITLES) FOR B	USINESS SPECI	FIED IN ITEM 1 ABOVE	
·	NAME (Last, First, Middle Initial)		TITLE	
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5.	LIST NAMES OF ALL PERSONS WITH 10% OR MORE OWNERSHIP (CONTROL REL	ATIONSHIP) IN TI	HE BUSINESS SPECIFIED IN ITEM 1 ABOVE.	
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6.	LIST NAMES AND LOCATIONS WHERE APPLICANT LISTED IN ITEM 1 ABOVE IS EN FOR SALE IN FOREIGN COMMERCE.	I NGAGED IN BUYI	NG, HANDLING, WEIGHING, OR TRANSPORTING GRAIN	
		ADDRESS (Street & No., City and State)		
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7.	DOES APPLICANT OWN 10% OR MORE INTEREST IN ANY OTHER BUSINESS(ES) E	NGAGED IN BU	YING, HANDLING, WEIGHING, OR TRANSPORTING GRAIN	
	FOR SALE IN INTERSTATE COMMERCE?			
	YES (If YES, answer questions 8 through 11)		NO (If NO, skip questions 8 through 11, go to Item 12)	

	SEPARATE CONTINUATION PAGE FOR EACH S	OUT BUSINESS.			
	NAME		ADDRESS (Street & No., City, State and Zip Code)		
	LIST NAMES AND LOCATIONS WHERE BUSINESS LISTED IN ITEM 8 ABOVE IS ENGAGED IN BUYING, HANDLING, WEIGHING, OR TRANSPORTING GRAIN FOR SALE IN INTERSTATE COMMERCE. (DO NOT REPEAT NAME AND ADDRESS LISTED IN ITEM 8.)				
_	NAME		ADDRESS (Street & No., City, State and Zip Code)		
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	LIST FULL LEGAL NAMES OF DIRECTORS AN	D PRINCIPAL OFFICERS	S (INCLUDE TITLES) FOR THE BUSINESS SPECIFIED IN ITEM 8 ABOVE.		
	NAMES OF DIRECTORS A	ND OFFICERS	TITLES		
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_	NAMES OF ALL PERSONS WITH 10% OR MOR	RE OWNERSHIP INTERE	ST IN BUSINESS SPECIFIED IN ITEM & ABOVE		
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R	PERSON TO CONTACT EGARDING THIS REPORT		TELEPHONE NO. (Include Area Code)		
	REGISTRATION FEE	CERTIFICATION	I certify that the answers given on this application for registration are true and correct		
A	UAL FEE (See instructions) \$		the best of my knowledge and belief.		
		SIGNATURE			
	mit prescribed fee with completed application.)				
	MENT SHOULD BE BY CHECK, DRAFT, OR				

enforcement of the United States Grain Standards Act and the regulations promulgated thereunder and to provide the Agency with specific business information on grain facilities which are subject to registration requirements of the Act. The information will be used to issue Certificates of Registration and to evaluate possible conflicts of interest. Failure to provide all or part of the requested information will result in denial of a Certificate of Registration by the U.S. Department of Agriculture.

18 U.S.C. 1001 provides for a fine of not more than \$10,000 or imprisonment for not more than 5 years or both, for false or fraudulent statements made to an Agency of

FAILURE TO REGISTER WHEN REQUIRED IS A VIOLATION OF THE UNITED STATES GRAIN STANDARDS ACT AND SUBJECTS THE VIOLATOR TO ADMINISTRATIVE, CIVIL, AND CRIMINAL PENALTIES SPECIFICALLY PROVIDED FOR IN THE ACT.

INSTRUCTIONS FOR COMPLETING APPLICATION FOR REGISTRATION - GENERAL -

Persons Required to Register:

Any person who buys, handles, weighs, or transports grain for sale in foreign commerce in excess of 15,000 metric tons in the preceding or current calendar year must register unless otherwise exempted by Section 17A of the United States Grain Standards Act. Persons required to register include, but are not limited to:

- (1) Any grain elevator, warehouse, or other handling facility that loads or ships any bulk or sacked grain in a final carrier or container in which the grain is to be transported from the United States (applicants with more than one such facility need only register once) or,
- (2) Any person who acquires ownership of grain and thereafter directly exports such grain or causes such grain to be directly exported from the United States without further handling of such grain by a grain elevator, warehouse, or other grain storage or handling facility.

- INSTRUCTIONS -

APPLICANT - PLEASE PRINT OR TYPE FORM.

Item No.

- Enter the name of the individual, partnership, corporation, association, or other business entity regularly
 engaged in foreign commerce grain business. Regularly engaged in foreign commerce grain business is
 defined as the business of buying, handling, weighing, or transporting grain for sale in foreign commerce in
 excess of 15,000 metric tons in the preceding or current calendar year. An applicant with more than one such
 facility need register only once.
- 2. Enter business address of applicant (include mailing address if different).
- Self explanatory.
- 4. Self explanatory.
- 5. Enter names of individuals, partnerships, corporations, associations, or other business entities with 10 percent or more ownership interest in the business specified in block 1. Ownership interest owned by a spouse, minor children, and relatives living in the same household must be included in determining the 10 percent ownership interest.
- 6. Self explanatory. If additional space is needed, follow the same format on plain white bond paper 8 1/2 X 11 inches.
- 7. Self explanatory.
- Provide the information for each business that buys, handles, weighs, or transports grain for sale in interstate commerce in which:
 - a. The applicant owns 10 percent or more ownership interest, or
 - b. The applicant has a control relationship (10 percent or more ownership interest) in any other business in which that business has a 10 percent or more ownership interest in any other firm engaged in buying, handling, weighing, or transporting grain for sale in interstate commerce. For example, Company A (the applicant) owns 10 percent of Company B and Company B owns 10 percent or more ownership interest in firms --C, D, and E. The applicant must provide the information for firms C, D, and E. List the firm name and address. Use a separate continuation page, FGIS-945-1, for each additional business.
- 9. Self explanatory.
- 10. Self explanatory.
- 11. Enter names of individuals, partnerships, corporations, associations, or other business entities with 10 percent or more ownership interest (control relationship) in the business specified in block 8. Ownership interest owned by a spouse, minor children, and relatives living in the same household must be included in determining the 10 percent ownership interest.
- 12. Please provide name and telephone number of an individual who has knowledge of information provided on this application.
- 13. If the answer to item 7 is NO, the annual fee is \$135.
 - If the answer to item 7 is YES, the annual fee is \$270.